

**HAMILTON COUNTY COUNCIL AGENDA
Wednesday, December 7, 2005**

**6:15 p.m. Executive Session IC5-14-1.5-6.1-(b)(2)(B)
Conference Room 1A**

**6:30 p.m. Work Session
Conference Room 1A**

**7:00 p.m. Regular Session
COMMISSIONERS COURTROOM**

REGULAR MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of a quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: John Hiatt
4. Read and Approve minutes of:
 - a. November 9, 2005
 - b. Executive Session Memorandum December 7, 2005
5. Public Comments
6. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous

Brad Beaver – Public Transportation
7. Commissioners Update – Christine Altman
8. Unfinished/Tabled Business
9. New Business:
 - a. 12-07-05-A “An Ordinance of Hamilton County, Indiana, Appropriating the Proceeds of the County Option Income Tax Refunding Revenue Bonds of 2005”

b. EMS Contract

c. Resolution - \$125,000 Hamilton County Corrections Design

d. 101 County General (Requesting \$26,200) Amount available for additional appropriation \$8,786,985

- i. Commissioners
 - 1. Additional \$25,000
 - 2. Transfer or Resolution Public Transportation
 - 3. Transfer \$884.17
- ii. Community Corrections- Transfer
- iii. Drainage Board- Transfer
- iv. Jail -2006 144 Amendment
- v. Prosecutor -2006 144 Amendments
- vi. Prosecutor IV-D -2006 144 Amendment
- vii. Superior Court 5 – Transfer
- viii. Surveyor- Transfer
- ix. Veterans - Transfer
- x. Weights & Measures - Transfer
- xi. Delaware Township Assessor
 - 1. Additional \$1,200
 - 2. Transfer
- xii. Washington Township Assessor- Transfer

e. 108 Reassessment Fund (Requesting \$2,200) Amount available for additional appropriation \$2,022,221

- i. Delaware Township Assessor- \$2,200 Additional
- ii. Washington Township Assessor – 2006 144 Amendment
- iii. Fall Creek Township Assessor
 - 1. 2005 144 Amendment
 - 2. Transfer
 - 3. 2006 144 Amendment

f. 354 Park Non-Reverting Operating (Requesting \$70,000) Amount available for additional appropriation \$168,014

e. 365 Sales Disclosure Fund - 144 Amendment

10. Announcements/Comments
 - Sheriff
 - Child Nutrition Grant Program- Meal Reimbursement “Juvenile”
 - Auditor
 - Claims
 - Sign Documents
11. Counsel